1. Mon Can	1.	Roll	Call:
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- 2. Pledge of Allegiance:
- 3. Invocation Donna Stempniak, Council Member
- 4. Persons Addressing the Town Board (on prefiled or suspended resolutions only):

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.
- 5. **Public Hearings**: 8:30 P.M. V&T Ordinance Amendment Re: Stop Signs on Maple

Drive

8:35 P.M. - V&T ordinance Amendment Re: Parking, Standing &

Stopping on Seitz Avenue

8:40 P.M. - 2004 Special Districts Budget

8:45 P.M. - 2004 Preliminary Budget

- 6. Official Reports:
- 7. Report of Town Board Committees:
- 8. Presentations of prefiled resolutions by Council Members:

1. Giza/	Approve Minutes Of The Regular Meeting Of The Town Board Held October 20, 2003
2. Ruffino/	Request Bids For Public Auction Elliptical Pipe [Surplus Property]
3. Giza/	Amend V&T Ordinance Re: Parking, Standing, Stopping Maple Drive [Ordinance: V&T Parking, Standing, Stopping] -also- Amend V&T Ordinance Re: Speed Regulations Maple Drive [Ordinance: Speed Regulations]
4. Giza/	Confirm Membership Change Twin District VFC [Twin District VFC]
5. Giza/	Authorize Installation Of "Children At Play" Signs On Maple

6.	Ruffino/	Authorize Special Use Permit: Joseph Brainard Automobile Sales [Special Use Permit: Brainard, Joseph]
7.	Giza/	Amend V&T Ordinance Re: Parking, Standing, Stopping Seitz Avenue [Ordinance: V&T Parking, Standing, Stopping]
8.	Giza/	Authorize Referendum Vote On Volunteer Firefighter's Service Award Program [Firefighter's Service Award Program] -also- Authorize Referendum Vote On Volunteer Firefighter's Service Award Program To Be Held At Bowmansville, Town Line & Twin District Fire Halls [Firefighter's Service Award Program]
9.	Giza/	Approve Audited Claims
10.	Stempniak/	Acknowledge Issuance Of Building Permits

Drive [Traffic Signs]

9. Presentation of Communications By Town Clerk:

(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS:

615. Planning Board to Town Board -

Recommend adjournment for Parkhaven Subdivision, west side of Bowen Road, to November 5, 2003 meeting of Planning Board. DISPOSITION = Planning Committee

616. Planning Board to Town Board -

Recommend approval of Sketch Plan Review of Pleasant Heights Subdivision, south side of Pleasantview Drive, with conditions. DISPOSITION = Planning Committee

617. Planning Board to Town Board -

Recommend approval of rezone petition for 4827 & 4839 Transit Road (Kohl's) with conditions and comments noted. DISPOSITION = Planning Committee

- 618. Erie County Dept. of Environment & Planning To Town Attorney Acknowledgment of receipt of Traffic Impact Analysis regarding 4827 and 4839
 Transit Road (Kohl's). DISPOSITION = Planning Committee
- 619. Henry Pogodzinski and Partricia Pogodzinski to Supervisor Comments and concerns regarding proposed casino. DISPOSITION = Received and Filed
- 620. Patricia and Henry Pogodzinski to Supervisor Comments and concerns regarding proposed casino. DISPOSITION = Received and Filed
- 621. Adelphia to Supervisor -

Notice of offering by cable company of High Definition Television. DISPOSITION = Received and Filed

622. Marilyn Faulise to Town Board -

Comments and concerns regarding proposed casino. DISPOSITION = Received and Filed

623. Highway Superintendent to Planning Board Chairman -

Transmittal of comments and concems regarding sketch plan of Parkhaven Patio Homes. DISPOSITION = Planning Committee

624. Highway Superintendent to Planning Board Chairman -

Transmittal of comments and concerns regarding proposed Whispering Pines Subdivision. DISPOSITION = Planning Committee

625. Highway Superintendent to Planning Board Chairman -

Notice of approval from Town Highway Department regarding addition to Epic Recreational Center. DISPOSITION = Planning Committee

- 626. Erie County Department of Environment & Planning to Town Attorney Notice of Lead Agency designation to Town of Lancaster regarding proposed
 Parkhaven Patio Home Subdivision; comments noted. DISPOSITION = Planning
 Committee
- 627. Twin District Fire Company to Town Clerk Request for change in roster. DISPOSITION = Resolution 11/3/03
- 628. Town Clerk to Zoning Board Members, Building Inspector, Town Attorney Transmittal of Legal Notice of a Public Hearing on November 13, 2003. DISPOSITION = Received and Filed
- 629. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -

Request to meet with the engineer regarding tree planting at Epic Recreational Center.

- 630. Marie & James Heine to Supervisor Comments and concerns regarding proposed casino. DISPOSITION = Received and Filed
- 631. Jerome R. Meyer, Marguerite Meyer to Supervisor Comments regarding rezone petition of 5067 William Street. DISPOSITION =
 Planning Committee